

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019284

Entity Name: SYLHOLDCO INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

4041 NORTH SERVICE ROAD
BURLINGTON, ONTARIO
CANADA L7L 4X6, XX

New Principal Place of Business:

4041 NORTH SERVICE ROAD
BURLINGTON, ON L7L 4X6 CA

Current Mailing Address:

4041 NORTH SERVICE ROAD
BURLINGTON, ONTARIO
CANADA L7L 4X6, XX

New Mailing Address:

4041 NORTH SERVICE ROAD
BURLINGTON, ON L7L 4X6 CA

FEI Number: 59-3170651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOOMANS, HUGH M
Address: 651 BURLINGTON ST. E.
City-St-Zip: HAMILTON, ONT, L8L 4J5 CA

Title: S () Delete
Name: HEGGART, CHARLES E
Address: 651 BURLINGTON ST. E.
City-St-Zip: HAMILTON, ONTARIO, L8L 4J5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LOOMANS, HUGH M
Address: 4041 NORTH SERVICE ROAD
City-St-Zip: BURLINGTON, ON L7L 4X6 CA

Title: MR (X) Change () Addition
Name: HEGGART, CHARLES E
Address: 4041 NORTH SERVICE ROAD
City-St-Zip: BURLINGTON, ON L7L 4X6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM THOMSON

MR

07/06/2007

Electronic Signature of Signing Officer or Director

Date